

MINUTES OF REGULAR MEETING (SPECIAL SESSION - BOARD WORKSHOP) OF THE
COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY,
WASHINGTON

March 30, 2017

The special meeting (Board Workshop) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA on March 30, 2017, at the hour of 9:00 a.m., pursuant to proper notice thereof.

Commissioners present during the board workshop were Randy Smith, Garry Arseneault, Ann Congdon and Steve McKenna. Commissioner Bolz was excused. General Manager Steve Wright, General Counsel Erik Wahlquist and Clerk of the Board Sheila Salmon.

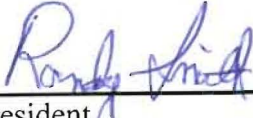
President Steve McKenna led the Pledge of Allegiance and provided the safety minute

President Smith presented the Agenda for approval. Agenda was approved as presented.

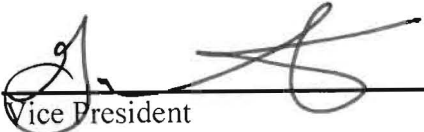
Commissioners discussed their Group Agreement; Office 2016 – What’s new; Governance Policy; Board Balanced Scorecard; Commissioner Policy Gaps; Board Technology/2017 Education Program; Agenda Format; and a Fall Workshop.

A motion was made by Commissioner Congdon, seconded by Commissioner McKenna and passed to approve the Governance Policy.

There being no other business, the meeting adjourned at 3:30 p.m.



President




Vice President

Secretary



Commissioner



Commissioner